

The Board of County Commissioners Of Riley County, Kansas

The Regular meeting of the Board of County Commissioners met at the Riley County Office Building this 8th day of February, 2001 with the following members present: Russ Frey, Chairman; Bob Newsome, Vice Chairman; Alvan Johnson, Member; and Rich Vargo, County Clerk.

8:30 Public Comment

Stan Morgan, Counselor/Director of Administrative Services, attended.

Johnson moved to approve the minutes of February 5, 2001 as amended.

Newsome seconded. Carried 3 -0.

9:00 Business Meeting

Stan Morgan, Counselor/Director of Administrative Services; and Chris Castle, Manhattan Mercury, attended.

Newsome moved to appoint John Carlin as Riley County's representative on the Emergency Food and Shelter Board. Johnson seconded. Carried 3 -0.

Newsome moved to sign Resolution No. 020801 -10 authorizing temporary funding for maintenance and repairs of the improvement of the Konza Water Distribution District. Johnson seconded. Carried 3 -0.

Newsome moved to sign Resolution No. 020801 -11 filing a legal petition requesting that a road be laid out for the purpose of access to a public highway, three disinterested viewers are to be appointed to view said road, said viewers being as follows: Jim Ryan, Sr., 600 Humboldt Street, Manhattan, Kansas 66502; Linda Weis, 2316 Anderson Avenue, Manhattan, Kansas 66502; and Buck Gehrt,

2840 Mineral Springs Road, Manhattan, Kansas 66502. Johnson seconded.

Carried 3 -0.

Johnson moved to approve an Order to County Surveyor to Meet with Viewers, it has been determined that the petition of Drew C. Reeves requesting that a road be laid out for the purpose of access to a public highway for property owned by Drew C. Reeves is a legal petition. Newsome seconded. Carried 3 -0.

The Board of County Commissioners signed Riley County Personnel Action Forms for:

- Jane Roth -Eckart, Customer Service Representative, in the Treasurer's Office, for Separation from County Service, effective February 14, 2001.
- Millie Collins, Customer Service Representative, in the Public Works Department, for Separation from County Service, effective April 16, 2001.
- Donna Schurle, Student Intern, in the Community Corrections Department, for Separation from County Service, effective December 15, 2000.
- Jody May McIntyre, a new hire, as a Juvenile Intake and Assessment As -Needed Counselor, in the Community Corrections Department, at \$10.00 per hour, effective February 5, 2001.
- Danielle N. Borth, a new hire, as a Juvenile Intake Case Manager, in the Community Corrections Department, at a grade 9 step 1, at \$13.84 per hour, effective February 26, 2001.

Johnson moved to approve the 2000 Noxious Weed Annual Report.

Newsome seconded. Carried 3 -0.

9:30 Alan Ladd, Director of Extension

Stan Morgan, Counselor/Director of Administrative Services; Chris Castle, Manhattan Mercury; and Corey Swisher, Budget and Finance Officer, attended.

Discussion followed on the Fair Board budget for utility bills for 2001.

The Board of County Commissioners said the 2001 budgeted funds for the Fair Board utilities should be transferred to the County General Fund.

Discussion followed on an educational program on the Riley County Road and Bridge Advisory Board recommendation.

9:58 Lyle Butler, Manhattan Area Chamber of Commerce

Stan Morgan, Counselor/Director of Administrative Services; Chris Castle, Manhattan Mercury; and Corey Swisher, Budget and Finance Officer, attended.

Butler reported he has not yet hired a new director of Economic Development.

Butler discussed the Feasibility Study results will be reported in February.

Butler discussed reasons prospective companies have not come to the Manhattan area.

10:30 Bid Opening – Carnegie Building cooling tower replacement

Eric Shoults, Assistant County Engineer; Bruce Ewing; and Corey Swisher, Budget and Finance Officer, attended.

The following bids were opened:

Contractor	Base Bid		Total Bid
1. Thermal Comfort Air, Inc. 705 - A Pecan Circle Manhattan, KS 66502	\$24,950.00	5% Bond	\$24,950.00
2. Mid - American Water and Plumbing, Inc. 5009 Murra y Road Manhattan, KS 66503	\$24,735.00	5% Bond	\$24,735.00

Johnson moved to refer the bid to staff for evaluation and recommendation. Newsome seconded. Carried 3 - 0.

10:45 Monty Wedel, Director of Planning and Development

Wedel reported the Riley County Solid Waste Management Committee recommends the approval of the revised Riley County Solid Waste Management Plan.

Newsome moved to approve the revision to the Riley County Solid Waste Management Plan as approved and recommended by the Riley County Solid Waste Management Committee. Johnson seconded. Carried 3 - 0.

Discussion followed on the Community Development Block Grant application for renovation of the old Post Office.

Wedel said he will draft an agreement stating Riley County will contribute the administration for the Community Development Block Grant project.

11:35 Recessed for lunch.

1:15 Stan Morgan, Counselor/Director of Administrative Services

• **Administrative Work Session**

Tom Bennett and Tom Arpin, BGC Consultants; Russ Briggs, Briggs & Associates; to Group; and Chris Castle, Manhattan Mercury, attended.

Morgan discussed the Law Enforcement Center utility bills agreement between Riley County Police Department and Riley County during transition from the 600 Colorado site.

Morgan reported Riley County is conducting a surplus sale with the Riley County Police Department and the City of Manhattan.

Johnson moved to approve the payroll voucher for \$144,551.14 and the following warrant vouchers for February 9, 2001.

County General	\$117,031.75
Court Trustee Operations	2,371.58
22 nd Dist Juvenile Serv	3,116.18
Juvenile Intake Case Mgr	244.74
School Resource Grant	699.71
Riley Co. Juvenile Service	3,986.91
Auto Special	2,317.48
21 st Jud Dist Surveillance	715.35
22 nd Jud Dist Adult Serv	1,954.07
21 st Ju d Dist Teen Court	700.81
Comm Plan Grt/Implementat	20.48
Riley Co Adult Services	5,037.87
Emergency 911	14.37
Solid Waste	1,132.92
Riley Co Fire Dist #1	1,675.46
University Park W&S	384.62
Deep Creek Sewer	81.26
Konza Water Operations	594.42
TOTAL.....	\$142,079.98

Newsome seconded. Carried 3 -0.

Briggs discussed relocating his Jeep dealership, next to his Pontiac Dealership, to Allison and Stag Hill Road.

Briggs asked Riley County to participate in funding the road intersection changes.

Bennett said the City can only fund 95% of the road benefit district.
Bennett said the total petitioned cost for the road intersection improvements at Allison and Stag Hill Road would not exceed \$850,000.00.

Bennett said Briggs is asking Riley County to fund the difference of what the City does not fund.

2:27 Newsome moved to go into executive session with Counselor based on attorney-client privilege to discuss personnel matters and to protect the privacy of the individual until 12:37. Johnson seconded. Carried 3 -0.

2:37 Newsome moved to go out of executive session. Johnson seconded. Carried 3 -0.

De and discussed revisions to the Riley County Prohibited Harassment Policy.

Deans said with adoption of the policy, a training program will begin on the Prohibited Harassment Policy.

Johnson moved to place on the business meeting agenda February 12, 2001 action on a resolution adopting a prohibited harassment policy for employees for Riley County, Kansas. Newsome seconded. Carried 3 -0.

De and discussed adding to the extended sick leave policy, the placing of a child under foster care or the adoption of a child.

Discussion followed on the fees of Hunters Island Water Benefit District.

Discussion followed on renovation of the Board of County Commissioners' Chambers.

We did discuss a draft of the agreement between Riley County and North Central Area Agency on Aging relating to a Community Development Block Grant Application.

Johnson moved to place on the business meeting agenda February 12, 2001 action on the Agreement between Riley County and North Central Area Agency on Aging relating to a Community Development Block Grant Application. Newsome seconded. Carried 3 -0.

Morgan discussed the Schwartz/Kunze fence viewing at Fancy Creek.

4:00 Newsome moved to adjourn. Johnson seconded. Carried 3 -0.